

MINUTES OF THE BOARD OF DIRECTORS  
OF SAVIN ROCK CONDOMINIUM ASSOCIATION, INC.

JANUARY 27, 2016

Present at the meeting were:

Karen Orlando, Pat Vancour, Carol Simler, Ruby Melton, and Bruce Levine. Debby Bragdon participated by telephone, constituting a quorum.

Absent from the meeting was Sal DiNicola.

Also present were Bob Pagliaro and John Galaty.

The meeting was called to order at 7 p.m., at which time unit owners in attendance were invited to speak. Prior to any unit owners speaking Bob gave an update on the work being done to get Building 8 back to livable condition. With coordinating United Illuminating, the insurance company, and the necessity of having a gear built, Bob reported that the anticipated date for Building 8 owners/renters to move back in looks to be the end of February, possibly into early-March. It was proposed that a letter be sent out to the residents of Unit 8 giving an update on the progress of the work.

Unit 239, Davis, being a unit in Building 8, expressed concerns about their unit being put back into condition as it was prior to the fire. They were assured that this is the intent.

Unit 5 owners inquired as to whether common charges will be increasing and were informed that until the new budget is approved, there can be no determination.

Although other building 8 residents were in attendance, there were no further questions or comments as Bob very clearly relayed the progress of the required work.

Karen called the meeting to order. Motion for approval of the minutes from the November 28, 2015 was made, seconded, and approved.

Pat and Bob reviewed the January 2016 and year-to-date financials.

Bob gave the Board proposals received for re-roofing that will be needed in the future so that we can start reserving funds.

A letter was received by the owner of Unit 215 concerning security issues and damage to the pavement. The damage to the pavement had to do with an emergency vehicle needing space in which to turn around. A phone call was made to the Fire Marshal, but considering that it was an emergency situation, the Board does not want to make an issue of it with the Town, and have decided to make the necessary repairs ourselves.

Deb reported that response to the email project has been more successful than anticipated with a large number of people giving the Board their email addresses. We also had a few Owners who were not wanting to give their email addresses, but at least they responded. We are hopeful to get a 100% response, whether it be with an email address or a "no" response.

For security issues, it is suggested that Unit Owners and tenants be more cognizant of their surroundings and if they feel unsafe, should contact the police. If it is emergent, call 911. If it is non-emergent, you have various options to contact the police department either by telephone, or you can go on line ([www.whpd.com](http://www.whpd.com)). From the home page, you can link onto Facebook, Twitter, YouTube, or Citizen Observer. From the home page, there is also an option to submit a tip by clicking the "Submit a Tip" button. By using this option, you can remain anonymous. Also, please remember to lock your car doors

and your unit doors. Even if you think you will not be away from your running vehicle or from your unit for a long enough period of time for anything to happen, anything can happen in a very short amount of time, so please do your utmost to keep yourself and your neighbors safe.

Karen updated us about her New Residents Welcome program. She is putting together welcome baskets and will be going to visit any new residents (owners and tenants) welcoming them to the neighborhood, and going over the Rules and Regulations and answering any questions they may have. It looks like it will be a successful program. This is a project that could be more successful with more participants. Anyone wishing to join Karen in her endeavors should contact her at [peabody725@yahoo.com](mailto:peabody725@yahoo.com). The more, the merrier.

Motion was made and seconded to enter into Executive Session to go over the 2016-2017 budget. The budget has not been approved as of yet.

Meeting was adjourned at 10:45 p.m.

Respectfully submitted,

Carol A. Simler

Secretary